

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION**

United States Courts  
Southern District of Texas  
FILED

*June 01, 2022*

Nathan Ochsner, Clerk of Court

**UNITED STATES OF AMERICA §  
v. §  
§  
HIEN NGO VO §  
Defendant §**

**Criminal No. 21-CR-00281S**

**INFORMATION**

The United States charges that:

**COUNT ONE**

**(Operating an Unlicensed Money Transmitting Business-18 U.S.C. §1960)**

1. Beginning in or around March 16, 2016, continuing until on or about June 8, 2016, in the Southern District of Texas, and elsewhere, the defendant

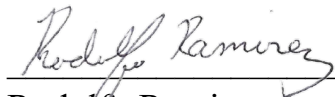
**HIEN NGO VO**

did conduct, control, manage, supervise, direct, and own all or part of an unlicensed money transmitting business affecting interstate and foreign commerce, to wit: a cryptocurrency exchange business, that failed to comply with the money transmitting business registration requirements under Section 5330 of Title 31, United States Code, and the regulations prescribed thereunder.

In violation of 18 U.S.C. §1960(b)(1)(B).

JENNIFER B. LOWERY  
UNITED STATES ATTORNEY  
SOUTHERN DISTRICT OF TEXAS

BY:

A handwritten signature in cursive script, appearing to read "Rodolfo Ramirez", is written over a horizontal line.

Rodolfo Ramirez

Assistant United States Attorney